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C O N F I D E N T I A L MANAMA 000187

SIPDIS

DEPT FOR NEA PDAS LAROCCO, NEA DAS DIBBLE, AND NEA/ARP
TREASURY FOR U/S TAYLOR

E.O. 12958: DECL: 02/08/2014

TAGS: [EFIN](#) [IZ](#) [BA](#)

SUBJECT: BAHRAINI BANKS TRANSFER FUNDS TO DFI

REF: A. MANAMA 2844

[B.](#) STATE 315999

Classified By: CDA Robert S. Ford for reasons 1.4(b) and (d).

Gulf International Bank and Arab Banking Corporation have transferred to the Development Fund for Iraq the USD 47 million in frozen Iraqi assets discussed in reftels, Ministry of Finance and Economy Director of Economic Relations Muhammad Ali Taleb confirmed to POL/ECON Chief on February 8.
FORD